

## DEBTOR IDENTIFICATION REPORT

**INSTRUCTIONS:** Complete this report after initial § 341 meeting (or after continued date if debtor appears again to provide proof of ID or SSN and forward by email to: [ustpreion18.se.ecf@usdoj.gov](mailto:ustpreion18.se.ecf@usdoj.gov)

Trustee \_\_\_\_\_ Initial § 341 date \_\_\_\_\_  
Case No. \_\_\_\_\_ Cont'd. § 341 date \_\_\_\_\_  
Debtor \_\_\_\_\_  
Is the debtor pro se? Yes \_\_\_\_ No \_\_\_\_  
If no, debtor's attorney's name \_\_\_\_\_

### Nature of the problem:

\_\_\_\_\_ Debtor failed to appear at continued § 341 meeting

\_\_\_\_\_ Debtor failed to provide picture ID

\_\_\_\_\_ Debtor's ID does not match name on petition

Incorrect name \_\_\_\_\_

**Correct name** \_\_\_\_\_

Picture ID presented:	_____	State driver's license	_____	Student ID
	_____	State ID	_____	Military ID
	_____	Government ID	_____	Resident alien card
	_____	U.S. passport	_____	Mexican consulate card

\_\_\_\_\_ Debtor failed to provide proof of SSN

\_\_\_\_\_ Proof of SSN does not match SSN on petition

Incorrect SSN \_\_\_\_\_

**Correct SSN** \_\_\_\_\_

Proof of SSN presented:	_____	Social security card	_____	Pay stub
	_____	Social Security Admin rpt	_____	IRS W-2 form
	_____	Medical insurance card	_____	IRS form 1099

Reason given for incorrect SSN:	_____	Attorney rec'd wrong SSN	_____	Other (explain)
	_____	Typographical error		

### Corrective action to be taken by debtor within 10 days (UST will monitor):

\_\_\_\_\_ **Name incorrect**, debtor must (1) file amended petition with debtor's legal name, (2) mail copy of amended petition to all parties in interest, and (3) file certificate of service indicating that amended petition was sent to all parties in interest.

\_\_\_\_\_ **SSN Incorrect**, debtor must (1) file amended Official Form 21 with full correct SSN, (2) mail amended Official Form 21 to all parties in interest and to the UST, (3) file certificate of service indicating that amended Official Form 21 was sent to all parties in interest on matrix and to the UST.

\_\_\_\_\_ Other (explain) \_\_\_\_\_

\*\*\* STOP HERE \*\*\*

### UST followup:

Date rec'd

Discharge ddl

Ch13 conf